# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

JANESSA JUTIPAN-ROWECC	
	19 CV 370
Write the full name of each plaintiff.	(Include case number if one has bee assigned)
-against- WELLS FAR (50	COMPLAINT
	Do you want a jury trial? ☐ Yes ☐ No
Write the full name of each defendant. If you need more space, please write "see attached" in the space above and attach an additional sheet of paper with the full list of names. The names listed above must be identical to those contained in Section II.	

#### NOTICE

The public can access electronic court files. For privacy and security reasons, papers filed with the court should therefore *not* contain: an individual's full social security number or full birth date; the full name of a person known to be a minor; or a complete financial account number. A filing may include *only*: the last four digits of a social security number; the year of an individual's birth; a minor's initials; and the last four digits of a financial account number. See Federal Rule of Civil Procedure 5.2.

SOLD OF HAY CONT. 53

## I. BASIS FOR JURISDICTION

Federal courts are courts of limited jurisdiction (limited power). Generally, only two types of cases can be heard in federal court: cases involving a federal question and cases involving diversity of citizenship of the parties. Under 28 U.S.C. § 1331, a case arising under the United States Constitution or federal laws or treaties is a federal question case. Under 28 U.S.C. § 1332, a case in which a citizen of one State sues a citizen of another State or nation, and the amount in controversy is more than \$75,000, is a diversity case. In a diversity case, no defendant may be a citizen of the same State as any plaintiff.

What is the basis for federal-court jurisdiction in your case?
☐ Federal Question
☐ Diversity of Citizenship
A. If you checked Federal Question
Which of your federal constitutional or federal statutory rights have been violated?
Framins me of am Check of load for \$800.00
In my Savings account and Checking account
In my Savins's account and Checuins accounts I did not do those two Checu delisit chlorids to my account I ame to did one mobile delisit
fort account I and did one mobile de Rosto
B. If you checked Diversity of Citizenship
1. Citizenship of the parties
Of what State is each party a citizen?
The plaintiff, JANESSA JURDAN ROWELL, is a citizen of the State of (Plaintiff's name)
New York, NY
(State in which the person resides and intends to remain.)
or, if not lawfully admitted for permanent residence in the United States, a citizen or subject of the foreign state of
If more than one plaintiff is named in the complaint, attach additional pages providing information for each additional plaintiff.

If the defendant is an individual:		
The defendant, Well's far (Defendant's name)	30	_, is a citizen of the State of
New York, NY		_
or, if not lawfully admitted for perm subject of the foreign state of	nanent residence in the	United States, a citizen or
If the defendant is a corporation:	AMPARATOR MANAGEMENT AND A SECOND SEC	_•
The defendant, Well'S far the State of New York, N	_S 0, is in	ncorporated under the laws of
the State of New York, N	, V	DISALOUROUPA
and has its principal place of busines	ss in the State of $\mathcal{N}$	en York No
or is incorporated under the laws of		
and has its principal place of busines	ss in	_
If more than one defendant is named in information for each additional defenda	the complaint, attach a	dditional pages providing
II. PARTIES		
A. Plaintiff Information		
Provide the following information for e pages if needed.	ach plaintiff named in t	he complaint. Attach additional
JANESSA J	JURDAN	- Rowelc
First Name Middle Ir	nitial Last Name	2
114 East 71 St	APT TW	
Street Address		A STATE OF THE STA
VeaVoru	NA	10021-1050
County, City	State	Zip Code
347-280-7178	JanessaJa	orden 98@Vahou.com
Telephone Number	Email Address (if a	available)

### B. Defendant Information

To the best of your ability, provide addresses where each defendant may be served. If the correct information is not provided, it could delay or prevent service of the complaint on the defendant. Make sure that the defendants listed below are the same as those listed in the caption. Attach additional pages if needed.

Defendant 1:	Wells	fargo		
	First Name	Last Name		
	Bank			
	<i>A</i> A A	ther identifying information) for Ave		
	Current Work Address	(or other address where defer	ndant may be served)	
	County, City	State	Zip Code	*****
Defendant 2:				
	First Name	Last Name		
	Current Job Title (or ot	her identifying information)		
	Current Work Address	(or other address where defer	ndant may be served)	
	County, City	State	Zip Code	
Defendant 3:				
	First Name	Last Name		
	Current Job Title (or ot	her identifying information)		ATTENNA
	Current Work Address	(or other address where defer	ndant may be served)	***************************************
	County, City	State	Zip Code	•••••

Defendant 4:			
	First Name	Last Name	
	Current Job Title (or	other identifying information)	Salat-
	Current Work Addres	ss (or other address where def	endant may be served)
	County, City	State	Zip Code
III. STATEME	NT OF CLAIM		
Place(s) of occurr	rence: New Yuru	NX	
Date(s) of occurre	ence: Janum	1 4,2019	
FACTS:			
-	nt each defendant per	ort your case. Describe what lessenties on ally did or failed to do tha	• • •
I open	a hewell.	accounts wit	h wells for 80
Checkins	and Sur	inss and the	& were
OPen for	one man	Ih my debit	land has
Stolen S		ame me into	two Chekk
Mous S			800,00 de Pusited
S t		o Cheekuing a	
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\$10.59. A	11 Proof of	- Statements	and Pictures
of Checa	8 is Th	the attachm	ent of ths
Compliand	that I	tam filing	I recoins
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or James	~ × 18, 20	19 and When	Lever renginary
lolandes (	All by Sen	ent in the m	sil by Checu

## Case 1:19-cv-00370-UA Document 1 Filed 01/14/19 Page 6 of 19

the thre facts of this mostler is that
The three facts of this matter is that I did not be the uplaced of the
mobile Cheen LePosit in the Sourss and
Cheums accourts in the wound of \$ 8 cord.
Who even the Person of the UP/vaded Anstrop
Cheus from Wells Forso, Banc NA.
INJURIES:
If you were injured as a result of these actions, describe your injuries and what medical treatment, if any, you required and received.
No indivies he medical Problems.
The free free free free free free free fr
IV. RELIEF
State briefly what money damages or other relief you want the court to order.
I would like to State relief of one 6:11im
Julians but as to my unaledge the Light
amount to sue is for \$75,000 Sevent & The
I would line to State relief of one billions  Julians but as to my browledge the highest  amount to sue is for \$75,000 Seventy fine  Thusands Julians I am will mis to take
c. A Soldle ment.

#### V. PLAINTIFF'S CERTIFICATION AND WARNINGS

By signing below, I certify to the best of my knowledge, information, and belief that: (1) the complaint is not being presented for an improper purpose (such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation); (2) the claims are supported by existing law or by a nonfrivolous argument to change existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Federal Rule of Civil Procedure 11.

I agree to notify the Clerk's Office in writing of any changes to my mailing address. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

Each Plaintiff must sign and date the complaint. Attach additional pages if necessary, If seeking to

proceed without prepayment	of fees, each plaintiff n	nust <mark>also</mark> submit an	IFP application.
1/4/2019		Semessi	Subm-Rower
Dațed		Plaintiff's Signatu	re
JANGSSA	<u></u>	JURDAN- I	lowell
First Name	Middle Initial	Last Name	
114 East 71 S	5+ AP+	1 W	
Street Address			
Newtorce	M	1	10021-1050
County, City	State	1	Zip Code
347-280-7/78		Janessul	Zip Code whn 980 Vahew.Con
Telephone Number		Email Address (if	available)
I have read the Pro Se (Non-	prisoner) Consent to	Receive Documer	nts Electronically:

If you do consent to receive documents electronically, submit the completed form with your complaint. If you do not consent, please do not attach the form.

□Xes □ No

## Wells Fargo Way2Save® Savings

Account number: 7851110952 

December 7, 2018 - December 31, 2018 

Page 1 of 4



JANESSA JORDAN 114 E 71ST ST APT 7W NEW YORK NY 10021-5058

#### Questions?

Available by phone 24 hours a day, 7 days a week: Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833 En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (348)

P.O. Box 6995

Portland, OR 97228-6995

## You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Activity summary	
Beginning balance on 12/7	\$0.00
Deposits/Additions	25.00
Withdrawals/Subtractions	- 0.00
Ending balance on 12/31	\$25.00

Interest summary	
Interest paid this statement	\$0.00
Average collected balance	\$12.00
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

Account number: 7851110952

JANESSA JORDAN

New York account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 026012881

(348) Phost Cor = 0178000

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### **Transaction history**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/20	Online Transfer From Jordan J Ref #lb05Kfhqnw Everyday Checking Deposit	25.00		25.00
Ending I	palance on 12/31			25.00
Totals		\$25.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

#### Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 12/07/2018 - 12/31/2018	Standard monthly service fee \$5.00	You paid \$0.00
We waived the fee this fee period to allow you to meet the requirements to avoid need to meet the requirement(s) to avoid the monthly service fee.	the monthly service fee. Your fee waiver is abo	out to expire. You will
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		,
Minimum daily balance	\$300.00	\$0.00
<ul> <li>A daily automatic transfer from a Wells Fargo checking account</li> </ul>	\$1.00	\$0.00
Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$0.00
<ul> <li>A monthly automatic transfer from a Wells Fargo checking account</li> </ul>	\$25.00	\$0.00
<ul> <li>The fee is waived when the primary account owner is under the age of 18 (19 Alabama)</li> </ul>	9 in	<u> </u>

AM/AM

Account number: 7851110952 December 7, 2018 - December 31, 2018 December 3 of 4





## MPORTANT ACCOUNT INFORMATION

On January 7, 2019, we will add the capability to receive real-time payments through the RTP" system ("RTP System"). The agreement governing your deposit account in the "Funds transfer services" section of the Deposit Account Agreement is amended to include the following provisions relating to your receipt of RTP payments.

#### Receiving RTP Payments

The following additional terms apply to any real-time payments we receive for credit to your account through the RTP System. The terms "sender," "receiver," "sending bank," and "request for return of funds" are used here as defined in the system rules governing RTP payments ("RTP Rules"). In addition to the RTP Rules, RTP payments will be governed by the laws of the state of New York, including New York's version of Article 4A of the Uniform Commercial Code, as applicable, without regard to its conflict of laws principles.

- The RTP System may be used only for eligible payments between a sender and receiver whose accounts are located in the United States. RTP payments that are permitted under the RTP Rules and our requirements are considered eligible payments for purposes of
- RTP payments are final and cannot be cancelled or amended by the sender. If you do not wish to accept an RTP payment received for credit to your account, you may request that we return such payment to the sender. We may, at our sole discretion, attempt to honor such request but will have no liability for our failure to do so.
- RTP payments are typically completed within thirty (30) seconds of transmission of the RTP payment by the sender, unless the RTP payment fails or is delayed due to a review by us or the sending bank, such as for fraud, regulatory, or compliance purposes. Transaction limits imposed by the RTP System or sending bank may also prevent RTP payments from being sent to your account.

We are under no obligation to honor, in whole or in part, any payment order or other instruction that could result in our contravention of applicable law, including, without limitation, requirements of the U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC") and the Financial Crimes Enforcement Network ("FinCEN").

As a reminder, the total year-to-date number and amount of Overdraft and Return Item Fees waived due to our Overdraft Rewind (sm) feature located on your account statement is as of February 5, 2018.

We are adding the following clarification in the section of the Deposit Account Agreement titled "Rights and Responsibilities" under the subsection "When can we close your account?":

Important information for Consumer and non-analyzed Business accounts with a zero balance: An account with a zero-balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- In order to prevent automatic closure, an account with a zero-balance must have a qualifying, non-automatic transaction posted within the last two months of the most recent fee period ending date. IOLTA and RETA accounts require a qualifying transaction within ten months of the most recent fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits. one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

## 



#### Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement.

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description		Amou	nt				
	ļ	·					
				_			
				-			
Total	\$				•	+	\$

C Add A and B to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
	1
	-
	ı
	1
Total :	\$

E Subtract D from C to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

=	\$

#### General statement policies for Wells Fargo Bank

- To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995. Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
  - 1. Tell us your name and account number (if any).
  - Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
  - 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

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Account number: 9208225418 st December 7, 2018 - December 21, 2018 st Page 2 of 4



#### **Transaction history**

	Check		Deposits/	Withdrawals/	Ending daily
Date	Number	Description	Additions	Subtractions	balance
12/17		Serve Enterprise Verify 181214 1989968 J Jordan-Rowell	0.10	······································	
12/17		Serve Enterprise Verify 181214 1989968 J Jordan-Rowell	0.12		
12/17		Mobile Deposit : Ref Number :410150149181	10.59		10.81
12/18		Serve Enterprise Exchange 181217 6837532 J Jordan-Rowell	25.00		35.81
12/20		Serve Enterprise Exchange 181219 6839570 J Jordan-Rowell	25.00	· · · · · · · · · · · · · · · · · · ·	
12/20		Online Transfer to Jordan J Ref #lb05Kfhqnw Way2Save Savings Deposit		25.00	35.81
Ending bal	ance on 12/21				35.81
Totals			\$60.81	\$25.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

#### Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 12/07/2018 - 12/21/2018	Standard monthly service fee \$10.00	You paid \$0.00
We waived the fee this fee period to allow you to meet the requirements to avoid the monthly service fee.	oid the monthly service fee. Your fee waiver is abo	out to expire. You will
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		·
Minimum daily balance	\$1,500.00	\$0.00
<ul> <li>Total amount of qualifying direct deposits</li> </ul>	\$500.00	\$50.22
<ul> <li>Total number of posted Wells Fargo Debit Card purchases and/or payme</li> </ul>	nts 10	0 🗆
<ul> <li>The fee is waived when the account is linked to a Wells Fargo Campus A Campus Debit Card</li> </ul>	TM or	<del></del>
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$10.00 discount)		



On January 7, 2019, we will add the capability to receive real-time payments through the RTP<sup>®</sup> system ("RTP System"). The agreement governing your deposit account in the "Funds transfer services" section of the Deposit Account Agreement is amended to include the following provisions relating to your receipt of RTP payments.

#### **Receiving RTP Payments**

The following additional terms apply to any real-time payments we receive for credit to your account through the RTP System. The terms "sender," "receiver," "sending bank," and "request for return of funds" are used here as defined in the system rules governing RTP payments ("RTP Rules"). In addition to the RTP Rules, RTP payments will be governed by the laws of the state of New York, including New York's version of Article 4A of the Uniform Commercial Code, as applicable, without regard to its conflict of laws principles.

- The RTP System may be used only for eligible payments between a sender and receiver whose accounts are located in the United States. RTP payments that are permitted under the RTP Rules and our requirements are considered eligible payments for purposes of this Agreement.

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- RTP payments are final and cannot be cancelled or amended by the sender. If you do not wish to accept an RTP payment received for credit to your account, you may request that we return such payment to the sender. We may, at our sole discretion, attempt to honor such request but will have no liability for our failure to do so.
- RTP payments are typically completed within thirty (30) seconds of transmission of the RTP payment by the sender, unless the RTP
  payment fails or is delayed due to a review by us or the sending bank, such as for fraud, regulatory, or compliance purposes.
   Transaction limits imposed by the RTP System or sending bank may also prevent RTP payments from being sent to your account.

We are under no obligation to honor, in whole or in part, any payment order or other instruction that could result in our contravention of applicable law, including, without limitation, requirements of the U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC") and the Financial Crimes Enforcement Network ("FinCEN").

As a reminder, the total year-to-date number and amount of Overdraft and Return Item Fees waived due to our Overdraft Rewind (sm) feature located on your account statement is as of February 5, 2018.

We are adding the following clarification in the section of the Deposit Account Agreement titled "Rights and Responsibilities" under the subsection "When can we close your account?":

Important information for Consumer and non-analyzed Business accounts with a zero balance: An account with a zero-balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- In order to prevent automatic closure, an account with a zero-balance must have a qualifying, non-automatic transaction posted within the last two months of the most recent fee period ending date. IOLTA and RETA accounts require a qualifying transaction within ten months of the most recent fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

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Account number: 9208225418 B December 7, 2018 - December 21, 2018 Page 4 of 4



## Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement.

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount			
	<u> </u>	_		
		_		
		_		
Total	\$		+ \$	 1

C Add A and B to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
	<u> </u>
	ļ
	ļ
	<u> </u>
Total	\$

E Subtract D from C to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

==	\$	

## General statement policies for Wells Fargo Bank

- To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
  - 1. Tell us your name and account number (if any).
  - 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
  - 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Skip to main content

**EVERYDAY CHECKING**  Case 1:19-cv-00370-UA Document 1 Filed 01/14/19 Page 15 of 19

\$35.81 Available balance

...5418

**Activity Summary** 

Current posted balance	\$35.81
Pending withdrawals/debits	\$0.00
Pending deposits/credits	+\$800.00
Deposits not available for withdrawal Details	-\$800.00
Available balance	\$35.81
Monthly Service Fee Summary   Debit Card Activity	

## **Activity**

First Previous Next

Date	Description	Deposits/Credits	Withdrawals/Debits
	Transactions it card transaction <u>amounts may change</u> .		
	MOBILE DEPOSIT	\$800.00	
Posted Trai	nsactions		
12/26/18	PAYPAL VERIFYBANK 181226 1004594517206 SAM JOHNSON	\$0.06	
12/26/18	PAYPAL VERIFYBANK 181226 1004594517204 SAM JOHNSON	\$0.03	
12/20/18	SERVE ENTERPRISE EXCHANGE 181219 6839570 J Jordan-Rowell	\$25.00	
12/18/18	SERVE ENTERPRISE EXCHANGE 181217 6837532 J Jordan-Rowell	\$25.00	
12/17/18	MOBILE DEPOSIT: REF NUMBER:410150149181	\$10.59	
12/17/18	SERVE ENTERPRISE VERIFY 181214 1989968 J Jordan-Rowell	\$0.12	
12/17/18	SERVE ENTERPRISE VERIFY 181214 1989968 J Jordan-Rowell	\$0.10	
Totals		\$860.90	\$0,00

Back to top

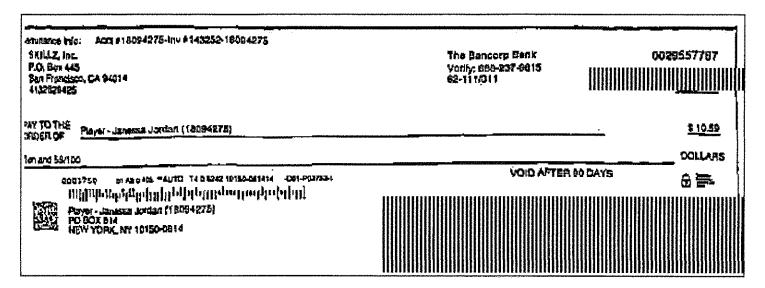
First

Previous

## Skip to main content

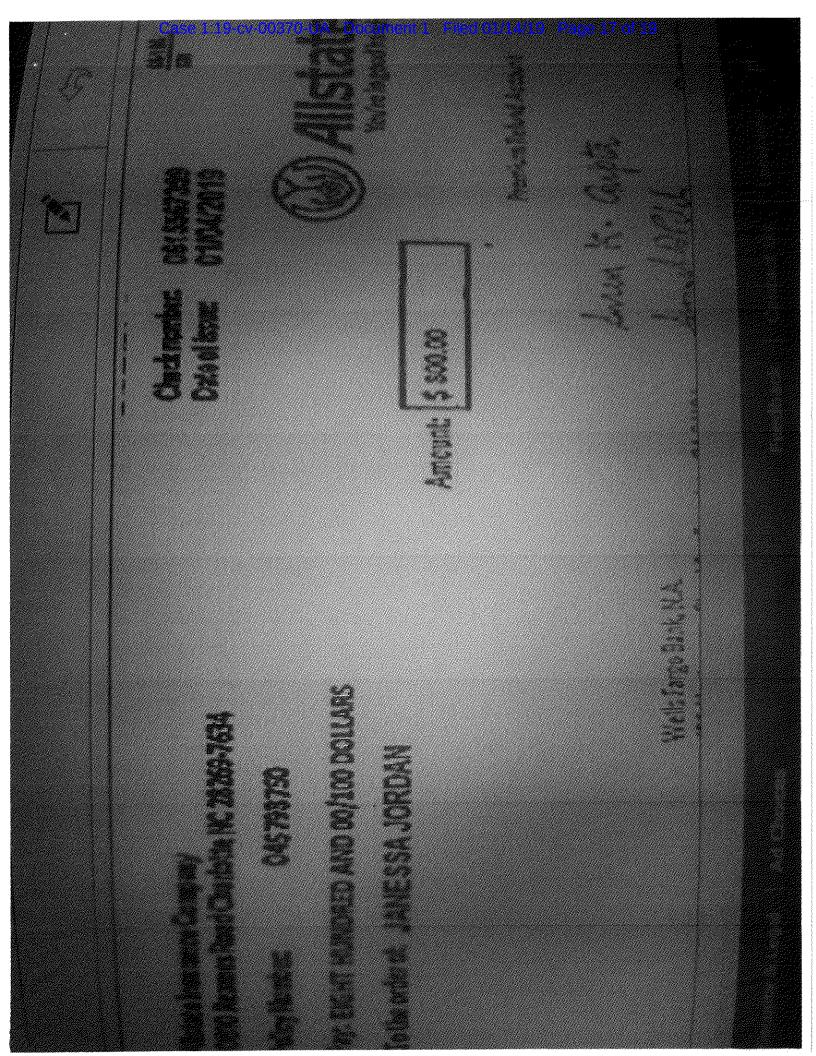
## **Check Details**

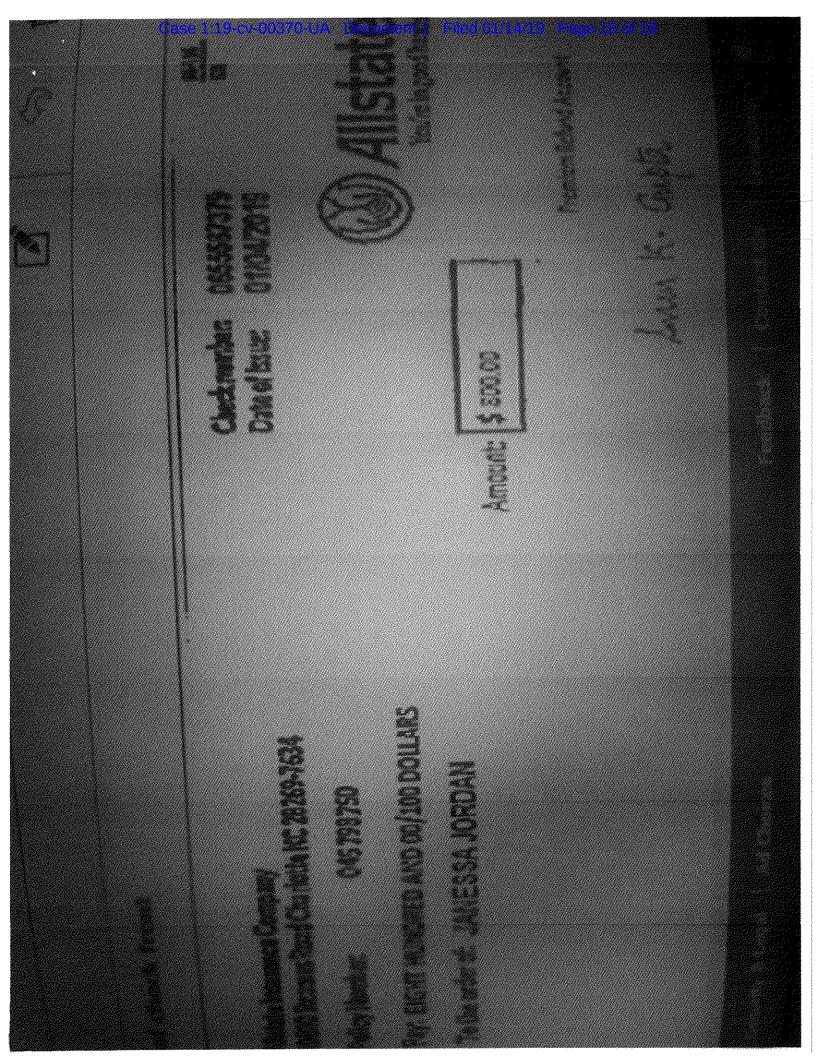
Item #	Bank	Account #	Check #	Amount
1	THE BANCORP BANK	3171	29557787	\$10.59



For your security, information like account numbers, signatures, and the ability to view the backs of checks have been removed from the images.

You can see full or partial fronts and backs of the images by using the link at the top of the window.





Janessa Jordan-Rowell 114 East 71 street Apt 7W New York, NY 10021-1050

Vari

SONY PAGES TO HELE

2019 JAN 14 AM 11: 54

S.D. OF N.Y.







United States District Court Southern District Of New York 500 Pearl Street Room 200
New York, NY 10007